

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003563716--8
-01/23/01--01009--017
*****315.00 *****78.75

SUBJECT: RESOURCE MARKETING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CBS FINANCIAL, CPA, PA
Name (Printed or typed)

6209 W. COMMERCIAL BLVD, STE. 7
Address

FT. LAUDERDALE, FL 33319
City, State & Zip

954-724-4141
Daytime Telephone number

FILED
01 JAN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RESOURCE MARKETING GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Resource Marketing Group, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6209 W. Commercial Blvd., Suite 7, Ft. Lauderdale, FL 33319

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis A. Escobar
6209 W. Commercial Blvd.
Suite 7
Ft. Lauderdale, FL 33319

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be named at a later date.

President:
Vice-President:
Secretary:
Treasurer:

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Luis A. Escobar

whose addresses shall be the same as the principal office of this Corporation.

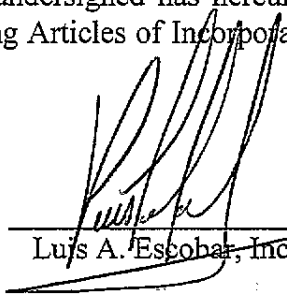
ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 6209 W. Commercial Blvd., Suite 7, Ft. Lauderdale, FL 33319. The registered agent of this Corporation is Luis A. Escobar.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this January 2, 2001.



Luis A. Escobar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Luis A. Escobar

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01 JAN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA